

REGULAR AND SPECIAL CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, APRIL 7, 2009

The City Council of the City of Leon Valley, Texas, met on the 7th day of April 2009 at 5:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

SPECIAL CITY COUNCIL MEETING - 5:00 P.M.

Call to order.

Mayor Riley called the meeting to order at 5:02 p.m. and asked that the minutes reflect the following members of Council present: Reyna, Baldrige, and Dean. She announced that Councilmember Nelson had notified her that she would be a little late.

City Manager Lambert, City Secretary Feutz, and Economic Development Director Ryan were also present.

Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss selection of the members of the Leon Valley Economic Development Corporation - Board of Directors.

Mayor Riley announced at 5:02 p.m. that Council would convene into executive session in accordance with the Texas Government Code, Section 551.074 "Personnel Matters" to discuss selection of members of the Leon Valley Economic Development Corporation - Board of Directors.

Councilmember Nelson joined the session at 5:20 p.m. Councilman Manea arrived at 5:25 p.m.

Reconvene into open session and consider discussion and any action as appropriate from executive session.

Mayor Riley convened Council into open session at 6:52 p.m. and announced that no action would be taken at this time.

Mayor Riley announced that Council would again convene into executive session in accordance with the Texas Government Code, Section 551.074 "Personnel Matters" to discuss selection of members of the Leon Valley Economic Development Corporation - Board of Directors at 6:53 p.m.

Mayor Riley reconvened Council into open session at 7:02 p.m. and announced that no action would be taken at this time.

Adjourn.

A motion was made by Councilmember Dean, seconded by Councilmember Nelson to adjourn the meeting. Mayor Riley announced the meeting adjourned.

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REGULAR CITY COUNCIL MEETING

Call to Order and Pledge of Allegiance.

Mayor Riley called the meeting to order at 7:03 p.m. and asked that the minutes reflect all members of Council were present: Manea, Reyna, Baldrige, Dean, and Nelson.

City Manager Lambert, City Secretary Feutz, HR Officer/Assistant City Secretary Caldera, Fire Chief Irwin, City Accountant Wallace, Economic Development Director Ryan, Community Development Director Flores, Police Chief Wallace, Library Director Trent, and City Attorney McKamie were also present.

Mayor Riley asked Councilman Reyna to lead the assembled group in reciting the Pledge of Allegiance.

Presentation of Certificates to the 2009 Community Leadership Program participants.

Mayor Riley reminded everyone of the Community Leadership Program purpose and past and announced three certificates were to be presented to those who participated in this year's program: Rudy Garcia, Nancy Marin, and Tom Garza. Nancy Marin was present to accept her certificate and reported on the value of this program.

Presentation of annual status report by the Library Board of Trustees.

Library Director Trent introduced Board member Carol Poss, who is also the President of the Friends of the Library. Ms. Poss addressed Council providing a synopsis of the past fiscal year's activities at the Leon Valley Public Library including installation of a new library operating system and online catalog, the installation of twelve new grant funded computers, and the addition of new digital security services with a new internet time management system to allow equitable time for all users of the internet. Mrs. Poss highlighted programs held for all ages including: a storyteller, children's theater, cultural displays, book discussions, arts and crafts programs, poetry month activities, preschool story hour and parenting programs. Mrs. Poss reported on activities of the Friends of the Library held over the last year to raise funds for the library programs and future library expansion program. Ms. Poss reported that in 2008, over 46,512 items were loaned from the Library or about 179 items per day, over 23 reference questions were answered daily, about two new library cards were issued each day, and the daily door count was almost 365 persons per day. Mayor Riley thanked Ms. Trent and the library staff and volunteers for their work for the community.

Proclamation for National Library Week - the week of April 12 18, 2009.

Mayor Riley proclaimed National Library Week in Leon Valley for the week of April 12 - 18, 2009 and presented a copy of the proclamation to Library Director Trent. Ms. Trent thanked Council and stated that the Library's goal was to have everyone go out of the library with what they came for. She invited everyone to participate in the National Poetry Month events and special events for National Library Week being held at the Library.

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Presentation and discussion on TxDOT recommendations for signal striping modifications for Huebner Road (R. Castaneda of TxDOT/Mayor Riley).

Mayor Riley explained that in response to questions and suggestions raised from Leon Valley citizens about alternatives for traffic flow heading from Huebner Road to southbound Bandera Road, TxDOT was contacted and the representative, Rick Castaneda, agreed to brief Council on a proposal to modify traffic flow at that intersection. Mayor Riley welcomed resident Bob Smith in the audience who had requested assistance to help move traffic through this intersection more efficiently.

Mr. Castaneda explained current lane configurations for the Huebner and Bandera intersection and explained that if the traffic pattern were changed as suggested and making the Huebner Road intersection to have one lane for right turns only, one lane for turn left turns or thru traffic, and a third lane serving as left turn only to southbound Bandera Road from westbound Huebner, split phased signal operations would be required. He explained that split phasing will have six phases with Bandera Road having separate left/thru phases which could also run concurrent thru traffic movements going north and south on Bandera Road, but Huebner Road traffic would have to be split meaning each approach to Bandera Road will run separately. Mr. Castaneda stated that the conclusions of a TxDOT field study of this intersection indicate that the proposed changed lane configurations will only marginally improve traffic flow from Huebner to southbound Bandera Road, that the opening of the elevated Loop 410/Bandera Road ramps may require modifications to this intersection in the near future, and that additional signal timing refinements may be needed with any lane changes.

City Manager Lambert pointed out that in the last twelve months, the Leon Valley Police Department has responded to sixty accidents at the Huebner/Bandera intersection area and stated that the proposed lane changes may help lower that rate of accidents.

Following Council discussion, it was recommended that a letter be sent to the TxDOT District Engineer referencing the number of traffic accidents at the intersection and formally requesting the changes for the split signal phased intersection. Council requested that TxDOT continue to work with optimizing signal synchronization and asked to hear input from the Police Department and Fire Department about the proposed changes at the next Council meeting. The City Manager stated that the issue will be returned to Council for action consideration at the next meeting with any recommendations from the Fire and Police Departments.

Citizens to be heard and time for objections to the Consent Agenda.

Mayor Riley asked Councilmembers if they wished for anything on the Consent Agenda to be removed from that agenda for further discussion. Hearing no requests, Mayor Riley then asked if anyone in the audience wished to address the Council.

Nita Lange, Trade and Market Day Chairperson thanked resident Al Uvietta for his work to bring the Volksmarch to Leon Valley last month. She also announced work with local radio station to promote Leon Valley's businesses and events. She distributed a calendar of events for upcoming Trade and Market Days and announced an open car show for May 9, 2009 with Councilmembers Reyna, Manea, and Dean agreeing to participate in judging the car show. She also asked that the May 2009 Trade and Market Day be paired with a city-wide garage sale and asked that the Council waive all the garage sale permit fees for the City that day as it would

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bring more people to the City.

Resident Pete West asked Council to reconsider action on the next agenda to consider installation of speed humps and reduced speed limits for his street, Poss Road.

Seeing no one else to come forward for the "Citizens to be heard" portion of the meeting, Mayor Riley asked for a motion to approve the following Consent Agenda items:

Consent Agenda

Consider action to approve minutes of the Regular City Council Meeting of March 17, 2009 (Feutz).

Consider M&C #04-01-09, with attached ordinance - a request for a budget adjustment to the FY 2009 budget for purchase of EMS supplies and equipment from grant funds received (\$7,061) (Chief Irwin).

Consider approval of M&C #04-02-09 - a request by the City Manager to waive fees for use of the Conference Center to host the Texas City Manager's Regional lunch/meeting on April 8, 2009 (Lambert).

Consider action on M&C # 04-03-09 with attached Resolution - a request to approve a written Identity Theft Program Policy pursuant to the Identity Theft Red Flags Regulation implemented pursuant to Section 114 of the Fair and Accurate Credit Transactions (FACTA) Act of 2003 and authorizing the City Manager to approve future changes to such city policy (Wallace).

Consider action on M&C # 04-04-09 - a request to authorize the City Manager to enter into a contract with Linebarger, Goggan, Blair, and Sampson for fines and fees collection services for a contract period of October 1, 2009 to September 30, 2011. (Wallace).

Consider action on M&C # 04-05-09 - a request to authorize the City Manager to enter into a contract with Linebarger, Goggan, Blair and Sampson for the collection of delinquent taxes for a period of July 1, 2009 to June 30, 2011 (Wallace).

Consider action on M&C # 04-06-09 with attached Resolution - a request to approve a Resolution by the City Council of the City of Leon Valley, Texas calling certain currently outstanding obligations designated as "City of Leon Valley, Texas General Obligation Refunding Bonds, Series 2006" for redemption; directing that the City Secretary, or designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith. On March 24, 2009, City Council voted to pay off in full the City of Leon Valley General Obligation Bonds, Series 2006 and this Resolution is necessary to execute those documents. (A. Entrekin of First Southwest Company/Lambert).

Consider action to approve Quarterly Investment Report - January 1, 2009 - March 31, 2009 (Wallace).

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Consider action on Ordinance appointing a member to the Earthwise Living Committee (Mayor Riley).

A motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve the full Consent Agenda, as listed above. Upon vote, Mayor Riley announced that the motion carried and all Consent Agenda items were approved.

Action Agenda

Zoning Case # 09-382 - A request by Alberto Milmo, applicant and property owner, to rezone approximately 2.76 acres of land from B2 (Retail) to R3 (Multiple Family Dwelling) zoning in the 6200 block of Grissom Road, being approximately 1.84 acres of Lot 67, Block 3, CB 5784, Leon Valley Addition - Milmo Subdivision and 0.92 acres of Lot 46, Block 3, CB 5784, Lutheran Church of the Resurrection. On March 24, 2009, the Zoning Commission recommended approval of the rezoning request by a vote of 7-0.

A. Presentation of Case information (Flores)

Community Development Director Flores addressed Council presenting case details and stating that Zoning Case No. ZC 09-282 was a request by Alberto Milmo, applicant and property owner, to rezone approximately 2.76 acres of land from B-2 (Retail) to R-3 (Multiple-Family Dwelling) zoning. She explained that the property involved was 1.84 acres of Lot 67, Block 3, CB 5784, Leon Valley Addition - Milmo subdivision and 0.92 acres of Lot 46, Block 3, CB 5784, The Lutheran Church of the Resurrection Subdivision, in the 6200 Block of Grissom Road. She explained the surrounding zoning and land uses and history of zoning and development for both property pieces. She noted that the applicant was asking for only 2.76 acres of the 3.44 acres currently zoned B-2 (Retail) to be changed. Ms. Flores reported that seven letters were mailed to property owners within 200 feet, but only one letter was received in favor of the zoning case, and no letters were received in opposition to the case and none were returned as undeliverable.

Zoning Commission Chairman Guerra reported on the Zoning Commission's consideration of this zoning case stating the case was reviewed on March 24, 2009 and noted that the proposed changes would allow for about 22 more units to be built on the property bringing the full development of apartments to 296 units. He reported that no one appeared at the hearing to speak against the project and the Zoning Commission voted 7:0 in favor of the zoning change.

Agent for the applicant, Patrick Christensen, addressed Council stating that the neighboring church is selling part of their property not being used so that the Mr. Milmo can enlarge his project. He noted that the property will be replatted and that the remaining retail zoned project property will be used for retail establishments that support the property, such as a laundromat or coffee shop. He noted that some of the units to be built on this phase of the apartment project will be two-story and some three-story units.

Councilmember Dean questioned why the developer who had promised to develop the area zoned B-2 (Retail) as retail property when the multi-family project was first

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presented for Council's consideration. Mr. Christensen explained that with one entrance from Grissom Road near that retail area, traffic was a consideration and the area had very limited Grissom Road frontage exposure which did not encourage successful retail operations.

B. Public Hearing

Mayor Riley opened the public hearing at 8:15 p.m. and invited anyone in the audience to speak on the proposed zoning case. Hearing no one, Mayor Riley announced the public hearing closed at 8:16 p.m.

C. Council Considers action on Zoning Case 09-382

A motion was made by Councilmember Dean, seconded by Councilman Reyna, to approve Zoning Case No. ZC 09-382 as presented. Upon vote, Mayor Riley announced the motion carried and the zoning case was approved.

Consider action on M&C # 04-07-09 with attached ordinance - a request to approve an ordinance by the City Council of the City of Leon Valley, Texas authorizing the issuance of "City of Leon Valley, Texas General Obligation Refunding Bonds, Series 2009", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter; complying with the letter of representations with the depository trust company; and providing an effective date. The issuance of this debt will refund the Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 1998. (A. Entrekin - First Southwest Company).

Anne Entrekin, of First Southwest Company, introduced Carey Troell of Fulbright and Jaworski, Bond Counsel, who was present in the audience. Ms. Entrekin asked for Council to allow her to present information on this agenda item for the General Obligation Refunding Bonds, Series 2009 and for the Public Property Finance Contractual Obligations, Series 2009 at the same time. Council voiced no objections, so Mayor Riley read aloud the agenda title for the next agenda item to open discussion and consideration of that item also.

Consider action on M&C # 04-08-09 with attached ordinance - a request to approve an ordinance by the City Council of the City of Leon Valley, Texas authorizing the issuance of "City of Leon Valley, Texas Public Property Finance Contractual Obligations, Series 2009"; levying a continuing direct annual ad valorem tax for the payment of the contractual obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the contractual obligations, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the depository trust company's letter of representation; and providing an effective date. The Public Property Finance Contractual Obligations, Series 2009 will fund the fire truck purchase. (A. Entrekin - First Southwest Company).

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Ms. Entrekin continued her presentation presenting graphs of the municipal bond buyers index pointing out the tremendous volatility over the period and showed graphs of the AAA Municipal Yield Curve. She complimented the City Manager and the City Accountant for their work along with Council's policies and practices which helped to raise the City's rating to a AA Standard and Poor rating. She attributed the City's expected savings of \$7,350 on their municipal bond insurance premium directly to the City's improved financial rating.

Ms. Entrekin provided a transaction summary of the Public Property Finance Contractual Obligations, Series 2009 stating that it had a par amount of contractual obligations of \$1,060,000 with maturities of 2010- 2029 and a true interest cost of 4.420%. She noted that the average annual debt service would be \$79,466.

She then provided a transaction summary for the General Obligation Refunding bonds, Series 2009 stating that the par amount of the Refunding Bonds is \$2,575,000 with maturities of 2010-2018. She stated that gross debt service savings would be \$194,904 and the net present value debt service savings of \$164,680, with an average annual savings to the City of \$21,220.

Following Council discussion, a motion was made by Councilman Reyna, seconded by Councilmember Dean, that the City Council authorize the issuance of "City of Leon Valley, Texas General Obligations Refunding Bonds, Series 2009. Upon vote, Mayor Riley announced that issuance of the City of Leon Valley, Texas, General Obligation Refunding Bonds, Series 2009 were approved as presented.

A motion was made by Councilman Reyna, seconded by Councilmember Baldrige, that the City Council authorize the issuance of the "City of Leon Valley, Texas Public Property Finance Contractual Obligations, Series 2009." Upon vote, Mayor Riley announced that the issuance of the City of Leon Valley, Texas Public Property Finance Contractual Obligations, Series 2009 were approved as presented.

Consider action on M&C # 04-09-09 - a request by Greenblum Investment Partners II, LLC, property owner, for variances to Chapter 3, "Signs," Section 3.04.011 ©, "Freestanding signs," to allow the use of an existing 72-foot sign pole with a new sign face and cabinets in the 6800 block of Bandera Road (Flores).

Community Development Director Flores addressed Council providing the case information for this variance request to Chapter 3, "Signs" Section 3.04.011 © "Free Standing Signs. She explained that the property owner, Greenblum Investment Partners II, LLC, requests the City to allow use of an existing sign pole with a new sign and cabinets for a new business to occupy an empty 25,000 square foot space at the Leon Creek Shopping Center. Ms. Flores stated that the Code allows one free standing or multi-tenant sign per 250-feet of frontage and stated that no certificate of occupancy can be issued to the new tenant because the current sign is non-conforming. She further explained that under the City's Code: the required distance between signs for this location is 100 feet, but this location has signs only 40 feet apart, the maximum sign height is 60 feet but the non-conforming sign is 72 feet high, and only one sign is allowed per 250 feet of frontage and this non-conforming sign would leave two signs within the 250 feet. She reviewed the evaluation of variances and the intent of the sign ordinance which was to reduce sign clutter. Ms. Flores then presented photos of the sign site.

Agent for the property owner, Ernest Eisenberg, addressed Council explaining that to move the

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existing sign would cost \$60,000, and the move would create a sign in a less effective location. He added that the current sign face was an eyesore and the new proposed sign face and cabinets would be an improvement. He stated that the property owners were in final lease negotiations with PlanetFitness, and that proposed tenant felt that the sign was crucial to the success of their business.

Council reviewed photos of the view of the existing multi-tenant sign and the sign proposed to be modified on the property. Council expressed their concerns for the cluttered look of the signs and the fact that there were open sign faces on the existing multi-tenant sign. Council expressed their reluctance to discourage a new business but felt that the community was not in favor of sign clutter.

The City Attorney stated that the Council does not consider anything to do with whether a prospective business signs a lease, how much money the business will make, or their name when considering the variance, but they would be interested in the level of commitment of the business when considering evaluation factors for a variance.

Ms. Flores informed Council that the property owner was working on a master sign plan in conjunction with an overall improvement plan for the property. Mr. Eisenberg, stated that he couldn't make any promises, but his company was working on improvement plans for the shopping center so that the future master sign plan would be compatible with the overall appearance of the center, but with this new proposed tenant, his group felt that they had to address the proposed tenant's sign needs now.

The Economic Development Director explained that she has been working with this property owner at this center and at the center they own on another center on Poss Road. She explained that this empty business site has been vacant for two years and that filling that vacant space makes for job creation and asked Council to consider this as an interim step toward improvements at this shopping center.

Following discussion, a motion was made by Councilmember Dean to postpone any action on this item until the next Council meeting on April 21, 2009 to allow the application to consider any adjustments to their sign variance request. The motion was seconded by Councilman Reyna. Upon vote, Mayor Riley announced further action on this variance request would be postponed to the next Council meeting on April 21, 2009.

Consider action on M&C # 04-10-09 - a request to authorize the City Manager to enter into an independent contractor agreement for grant writing services and to approve funding for those services from the FY 2009 budget not to exceed \$25,000 (Lambert).

City Manager Lambert asked Council to consider allowing him to contract with Kathryn Word, as an independent contractor for the next six months as a grant writer to work on grants associated with the 2009 Recovery and Restoration Act. Mr. Lambert stated that he had identified fifteen possible grant projects that could benefit the City. He explained that most of the programs eligible for grants under the stimulus program had a very short time frame to make application; therefore, extra help was needed to work this project. He stated that the funds would not exceed \$25,000. He stated that the contract would end with the end of the fiscal year and any continued grant writing services would be dependent on the success of the grant writer's ability to secure grant funding for city projects.

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A motion was made by Councilman Reyna, seconded by Councilmember Dean, to authorize the City Manager to enter into an independent contractor agreement for grant writing services and to approve the funding from the FY 2009 budget as proposed. Upon vote, Mayor Riley announced the motion carried.

Consider action on M&C # 04-11-09 with attached resolution - a request to approve authorization to submit application for the Unities States Department of Justice Recovery Act Justice Assistance Grant (\$18,221) (Chief Wallace).

Police Chief Wallace addressed Council stating that the City qualifies for grant funding under the U.S. Department of Justice, Office of Justice Programs Edward Byrne Competitive Grant Recovery Act Justice Assistance Grant. He stated that the City's share has increased is projected to receive funding of approximately \$20,986. Chief Wallace explained that with approval of the resolution, the City would authorize the City Manager or his designee to act on matters of the grant application and any interlocal agreements necessary for this grant. He stated that the grant moneys would be used for equipment and in Leon Valley's case it would be used to replace laptop computers used by the officers purchased almost five years ago.

A motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve the request and its attached resolution as presented. Upon vote, Mayor Riley announced the motion carried and the request was approved.

Consider action on M&C # 04-12-09 with attached resolution - a request to approve authorization to submit application to the United States Department of Justice COPS Hiring Recovery Program (Chief Wallace).

Police Chief Wallace presented Council with information on the request. It was explained that this grant covers 100% of the entry-level salary and fringe benefits of each newly hired full-time officer for three years; there is no local match or cap on the amount of that funding; however, the program requires that the City retain any funded position for at least 12 more months after the initial 36 months of federal funding ends. Chief Wallace stated that the approximate cost for each officer in the fourth year would be about \$58,126, but that figure does not take into account any COLS's received and any increases in the costs of benefits. City Manager Lambert stated that they would request three new officers, one for each shift, and see what was awarded he also stated that if the City is approved for three new officers, the Chief will have a hiring freeze for the next three years.

A motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve the request with its attached resolution as presented. Upon vote, Mayor Riley announced the motion carried.

Discussion Agenda

Discussion on Poss Road construction with City Engineers (Engineers Gonzalez/De la Garza).

City Manager Lambert explained that preliminary costs for reconstruction of Poss Road was \$2,000,000. He stated that he had asked the City Engineers to present some options for phases of the project so that the City can afford the project and use the Street Maintenance Sales Tax revenue to fund the project.

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Engineer Edward De la Garza stated that the project had been divided into two phases: Phase 1 of Evers Road to Peachtree would cost approximately \$572,226, and Phase 2 would cover Peachtree to Bandera Road was for \$961,337. He explained that the Phase 1 of the project included curbs, drainage, and ten-foot sidewalks on the park side of the road and Phase 2 included similar services for the rest of the road. He explained that the time line for the design phase of the project was 3-4 months and 3-4 months for the construction.

The City Manager explained that the estimated revenue for street maintenance was only \$400,000 per year and the costs projected still exceeded expected income. Councilman Reyna estimated that the City could only afford one-quarter of the project each year and the street maintenance sales tax will expire before the end of the project. Mr. Lambert stated that to see the completion of the project would require additional years of street maintenance sales tax, a bond issue, or other funding to complete this project as originally planned. Mr. De la Garza stated that he could rework project projection costs to include plans that would include just the street construction, and then add the landscaping and sidewalks in separate phases.

Discussion continued regarding the need to completely reconstruct the street. Mr. De la Garza recommended that a survey be conducted at a cost of \$30,000 - \$50,000 for the entire project and for the City to obtain services of a geotechnical engineer at a cost of \$4,000 - \$8,000 to perform borings at 2-3 locations of the pavement to determine if total reconstruction of the street is needed. He estimated that borings would take about 3-4 weeks for results and then the construction plan could be evaluated. It was agreed that the true condition of the street structure was needed before any plans were acted upon for the street and Mr. De la Garza agreed to move forward to get a proposal from geotechnical engineers to perform the borings.

Discussion on the City's tree planting program (Lambert).

The City Manager asked Council for input on a name for the City's tree planting program and reminded them that citizens were asked to submit names for the program through the Lion's Roar, but no responses were received.

Mayor Riley suggested that she had worked with the small work group at the March 7, 2009 workshop on this program and they recommended "Leon Valley Tree Challenge" or "LV Tree Challenge" and she also recommended "Green Relief".

Mayor Riley stated that formal adoption of the Resolution will be returned to the Council on April 21, 2009.

Discussion on use of broker services for employee group insurance programs (Caldera).

HR Officer Caldera addressed Council stating that during the FY 2009 budget workshops, Council had expressed interest in using a broker's services for the City's employee group health insurance program. She explained the city's current practices in working directly with the health insurance providers and provided information on practices of surrounding municipalities using brokers. She explained the scope of services which would be requested from a broker in the proposals and explained that the addition of a broker could include 5% in additional fees assigned through the premiums.

Council agreed that they would like to see proposals for this service.

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City Manager's report (Lambert).

The City Manager gave each member of Council a copy of the Department Head's goals for FY 2009 and reminded them that he would be going over the Strategic Plan with Council during their workshop planned for the end of May.

Citizens to be heard.

None.

Announcements.

A. TML Region 7 Spring Dinner Meeting - April 30, 2009

Mayor Riley announced that she and the City Manager and other members of Council were invited to attend the TML Region 7 Spring Meeting in Devine and she reminded everyone of the reservation deadline.

B. Trade and Market Day - April 11, 2009

Mayor Riley reminded everyone that the Trade and Market Day would be held on Saturday, April 11, 2009 from 9:30 a.m. - 4:30 p.m. at Community and Conference Centers.

C. 2009 Volunteer Appreciation Reception

Mayor Riley announced that invitations have been sent to the appointed volunteers on committees, commissions and boards for the Volunteer Appreciation Reception to be held April 29, 2009 at the Conference Center.

Councilmember Baldrige wished everyone, "Happy Easter" and Mayor Riley thanked everyone for their participation and attendance.

Adjourn.

Hearing no further business, a motion was made by Councilman Reyna, seconded by Councilmember Dean, to adjourn the meeting. Hearing no objections, Mayor Riley announced the meeting adjourned at 9:55 p.m.

Chris Riley

Mayor

ATTEST:

Marie Feutz

City Secretary

Approved by majority vote of City Council at the Regular City Council Meeting of April 21, 2009.